

ANNUAL REPORT OF ABANDONED PROPERTY

Return Completed Form to:

INDIANA ATTORNEY GENERAL'S OFFICE

Division of Unclaimed Property
402 West Washington Street, Fifth Floor
Indianapolis, IN 46204-2770
317-232-6348 or 1-800-447-5598



Holder Name

Holder Address (Street, city, state, zip)

Contact Name and phone number

This report must reach us on or before the due date, and must be signed by a current officer or partner. For Life Insurance companies, the filing deadline is May 1 of each year for the preceding year ending December 31. For all other businesses, the filing deadline is November 1 of each year for the preceding year ending June 30 (IC 32-9-1.5-1) et. Seq.)

Business Classification (Check One)

- ☐ Life Insurance Company
☐ National Bank & Trust Co.
☐ State Bank & Trust Co.
☐ Savings (or Bldg.) & Loan Assoc.
☐ Credit Union
☐ Public Utility
☐ Corporation (other than above)
☐ Other _____

Verification

Report for year ending: _____ FEIN# _____

I hereby verify, under penalties or perjury, that the facts contained herein are true and I am duly authorized to execute this verification by the holder and by law.

Signature of Current Officer

Please list all prior business names
(if merged or acquired by another business)

Printed Name

Title

Phone number

Extention

SUMMARY OF PROPERTY

Total of all cash items transmittable by check and number of shares/mutual funds delivered.

\$ _____ Shares _____

Detailed Summary of Inventory of Safe Deposit Box Contents Must be Attached.